

MISSOURI PUBLIC SERVICE COMMISSION

MINUTES OF AGENDA MEETING

Thursday, June 24, 2004

**9:30 a.m.**

PSC Agenda Room, Governor Office Building, Suite 900

Present: Steve Gaw (SG) P, Connie Murray (CM) P, Robert Clayton (RC) P,  
Jeff Davis (JD) P via phone, Linward "Lin" Appling (LA) P, and Staff

<b>S</b> <b>G</b>	<b>C</b> <b>M</b>	<b>R</b> <b>C</b>	<b>J</b> <b>D</b>	<b>L</b> <b>A</b>
Y	Y	A	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y

Approval of Minutes of Last Agenda Meeting

***--As submitted for Tuesday, June 22, 2004.***

New Orders and Tariffs

1. TC-2004-0455 Mid-Missouri Telephone Company – Order Approving  
Unanimous Stipulation and Agreement – *Woodruff*

***--As amended.***

2. LO-2004-0575 XO Missouri, Inc. – Order Dismissing Petition for  
Arbitration - *Mills*

***--As submitted.***

3. TC-2004-0415 Lockheed Martin Global Telecommunications Services, Inc. -  
Order Approving Stipulation and Agreement and Closing Case  
– *Pridgin*

***--Discussed and withdrawn.***

4. TC-2004-0397 St. Joseph Cablevision – Order Setting Aside Default  
– *Pridgin*

***--As submitted.***

Case Discussion

1. TO99227xxxxx Southwestern Bell Telephone Company – SBC's Motion  
to Update Performance Remedy Plan of the M2A  
– *Dippell*

***--Discussed.***

2. TO-2004-0576 Commission – Case discussion – *Mills*

***--Discussed.***

3. GC-2003-0579 Michael E. McKinzy, Sr. – Case discussion - *Ruth*

***--Discussed.***

Other Discussion

1. Various Commission Scheduling Matters

***--Discussed.***

2. Legislation

***--Not Discussed.***

3. Budget

***--Not Discussed.***

4. Personnel

***--Not Discussed.***

S G	C M	R C	J D	L A
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y

5. Litigation – Status report on Osage Water Company and Warren County Water & Sewer Company receivership cases – *Krueger, Meyer*  
**--Voted to close under RSMo 610.021(1)**  
**--Discussed.**
6. Other – OMS Comments – *Gaw*  
**--Discussed.**
7. Other – Data Center – *Gaw*  
**--Discussed.**
8. Other – Draft Assessment Order – *Quinn, Bob*  
**--Voted to approve Assessment Order For Fiscal Year 2005 in Case No. AO-2004-0610, as amended.**
9. Other – Aquila - *Gaw*  
**--Discussed.**

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Chairman

\_\_\_\_\_  
Date Approved